

Moved by Mr(s). Painter, seconded by Mr(s). Batchler,

Recommendation that the Board of County Commissioners adopt Resolution Number 027-21 resolving to approve payment to vendors **in the Revised Total Amount of \$1,861,993.06** as set forth in the BCC Approval Invoice Report for **Checks Dated February 24, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 02/22/2021, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Claire B. Corcoran,	<u>Yes</u>
David L. Painter,	<u>Yes</u>
Bonnie J. Batchler,	<u>Yes</u>

Date Adopted: February 24, 2021

<u>Claire B. Corcoran</u>
Claire B. Corcoran, President
<u>David L. Painter</u>
David L. Painter, Vice-President
<u>Bonnie J. Batchler</u>
Bonnie J. Batchler, Member

OR

Thomas J. Eigel, County Administrator

RESOLUTION NO. 026-21

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 24th day of February 2021, with the following members present:

Claire B Corcoran, President

David L Painter, Vice-President

Bonnie Batchler, Member

Mr. ~~Mrs.~~ Painter moved for the adoption of the following resolution:

RESOLUTION OF NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS, ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY, OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES

WHEREAS, the Board of County Commissioners of Clermont County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of motor vehicles to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to expend county monies for the purchase of new replacement vehicles in 2021 for use of the Clermont County Sheriff, Sheriff Contract, Facilities Management, Juvenile Court, Water Resources, Building Inspection and the Clermont County Engineer

WHEREAS, the acquisition of these vehicles will be made from monies legally appropriated to the proper fund(s) by the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that a necessity exists to purchase vehicles as detailed in Section III as additions or replacements for existing county vehicles.

SECTION II

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required to be purchased is thirty-two (32)

SECTION III

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the make, model and estimated annual purchase price of such motor vehicles is as follows:

MAKE	MODEL	QTY	OFFICE	TOTAL EST. COST
Ford	Police SUV (Replacements)	5	Sheriff	\$230,000
Ford	T150 Transit with cage (Replacement)	1	Sheriff	\$48,000
Ford	Explorer (Replacement)	1	Sheriff	\$33,000
Chevy	Tahoe (Replacement)	1	Sheriff	\$45,000
Ford	Explorer (Replacement)	1	Facilities Maintenance	\$33,000
Ford	Continue lease of F-150s for 2021	5	Building Inspection	\$28,000
	Small SUV (NEW)	1	Building Inspection	\$30,400
Ford	Fusion (Replacement)	2	Juvenile Probation	\$55,000
		17	COUNTY CAPITAL TOTAL	\$502,400

Ford	Police Batavia Contract SUV (Replacements)	2	Sheriff	\$92,000
	Small SUV (Pool Vehicle) (Replacement)	1	Water Resources Construction Engineering	\$24,000
Ford	F250 4X2 with Utility Body w Plow (Replacement)	1	Water Resources Collections	\$38,877
	Vactor combination Truck (Replacement)	1	Water Resources Collections	\$450,000
	Half ton pick up 8' Bed (NEW)	1	Water Resources Collections	\$25,800
	F250 4X2 WITH UTILITY BODY (REPLACING C11-11)	1	WATER RESOURCES COLLECTIONS	\$35,000
	F250 4X2 Extended Cab w/ 8' Bed	1	Water Resources Sewer	\$33,660
TBD	Dump Truck (Replacement)	1	Engineer	\$165,000
TBD	Dump Truck (Replacement)	1	Engineer	\$165,000
Ford	F150 Truck (Replacements)	4	Engineer	\$100,000
Eager Beaver	20 Ton Trailer	1	Engineer	\$21,000
		17	COUNTY CAPITAL TOTAL	\$502,400
		2	Sheriff Contract total	\$92,000
		6	WATER RESOURCES TOTAL	\$583,337
		7	COUNTY ENGINEER TOTAL	\$451,000

SECTION IV

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said vehicle(s) will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

SECTION V

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board,

and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including §121.22 of the Ohio Revised Code.

~~Mr.~~ Mrs. Batchler Seconded the motion and on roll call, the vote resulted as follows:

Mrs. <u>Painter</u>	<u>Yes</u>
Mrs. <u>Batchler</u>	<u>Yes</u>
Mrs. <u>Corcoran</u>	<u>Yes</u>

This Resolution was duly passed on the 24th day of February 2021.

ATTEST:

Holly Cruey
Holly Cruey, Clerk
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County,

By: J. Murray
Assistant Prosecuting Attorney

Date: 2-17-21